

Additional Documents Distributed for the Regular City Council Meeting September 18, 2019

Item No.	Agenda Item Description	Distributor	Document	
2	Merchant Minute	Sue Stranger, Business Owner	Photos	
4	Councilmember Communications	Councilmember Cacciotti	Photos	
5	City Manager Communications	Stephanie DeWolfe, City Manager	PowerPoints	
12	Authorize the Purchase of Carbon Media from Calgon Carbon Corporation for the Wilson Wellhead Treatment System	Shahid Abbas, Public Works Director	PowerPoint	
13	Approval of the Fiscal Year 2019-20 Water Conservation Rebate Program	Shahid Abbas, Public Works Director	Memo; PowerPoint	
16	First Reading and Introduction of an Ordinance Amending Chapter 2 ("Administration"), Article II ("Officers and Employees Generally")	Lucy Demirjian, Assistant to the City Manager	PowerPoint	

Board Bites | Your quick summary of what's happening in San Gabriel Valley Mosquito & Vector Control District

Currently mosquitoes positive for West Nile virus were collected

West Covina Baldwin Park

Pomona La Verne

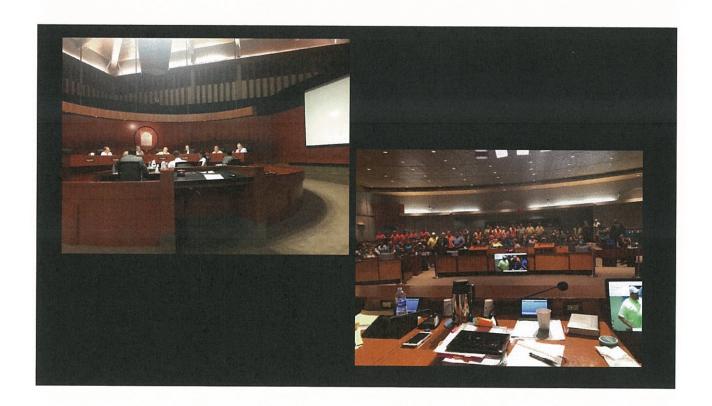
There is an increase in mosquito activity, this trend is similar to the same time period of last year. However, the number of Aedes mosquitoes has increased significantly from July to August.

All unmaintained swimming pools (1,360) are resolved, to date.

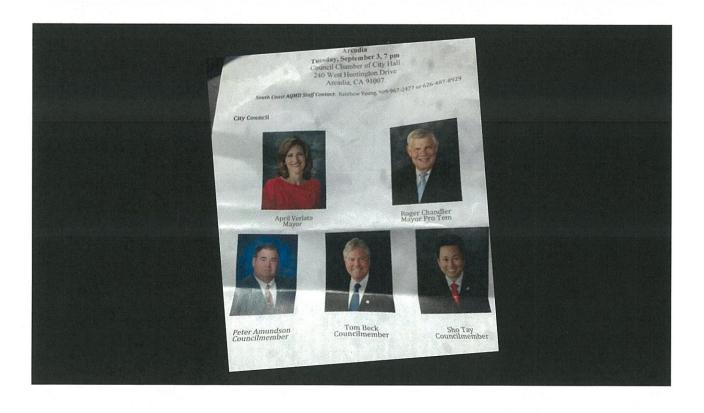
Travel Tip

Your trip is not over when you get back, Use repellent abroad and at home. SGVmosquito.org





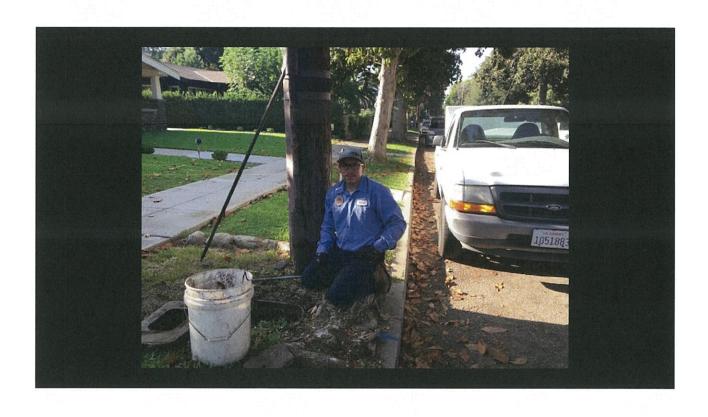




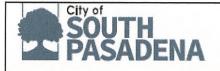












HOUSING WORKSHOPS

southpasadenaca.gov

South Pasadena's Proposed Housing Policy Initiatives





Tenant Protection Program Thursday, September 12 7:00 PM Library Community Room 1115 El Centro St. South Pasadena, CA 91030



Accessory Dwelling Units (ADUs) Tuesday, September 17 7:00 PM Library Community Room 1115 El Centro St. South Pasadena, CA 91030



Inclusionary Housing Initiatives Tuesday, September 24 7:00 PM Library Community Room 1115 El Centro St. South Pasadena, CA 91030



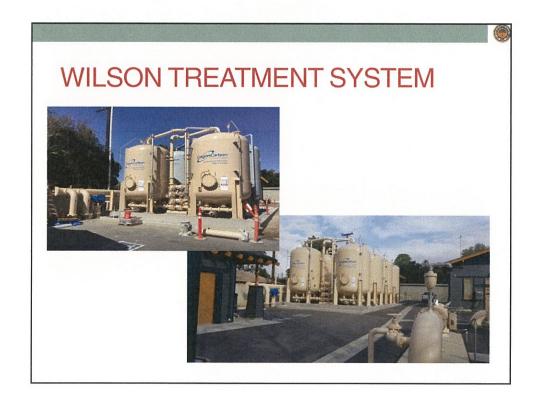
For more information, visit southpasadenaca.gov

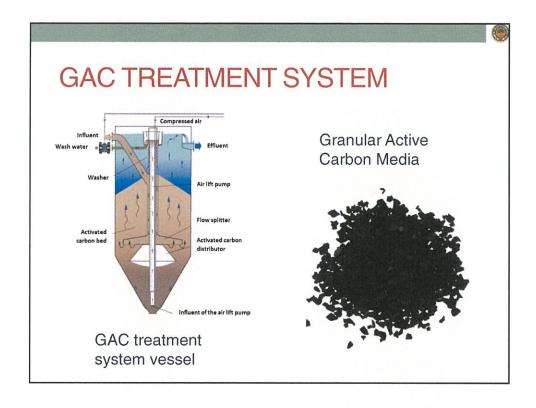
PURCHASE OF CARBON MEDIA FOR THE WILSON WELLHEAD TREATMENT SYSTEM

SEPTEMBER 18, 2019

City of South Pasadena







DISCUSSION

- Granular Activate Carbon (GAC) Treatment System with eight (8) 20,000 lbs vessels at the Wilson Wellhead Treatment System was installed in March of 2019.
- 3,000 gpm GAC Treatment System supplies 90% of ground water supply to South Pasadena.
- Wilson Wellhead Treatment System compliance with the State Water Resource Control Board (SWRCB) 1,2,3,-Trichloropropane (1,2,3-TCP) regulation.
- To comply with the operational guidelines of the SWRCB and continue to effectively operate the Wilson Wellhead Treatment System, the carbon media must be replaced.



City of South Pasadena Public Works

Memo

Date:

September 18, 2019

To:

The Honorable City Council

Via:

Stephanie DeWolfe, City Manager

From:

Shahid Abbas, Public Works Director

Re:

September 18, 2019 City Council Meeting Item No. 13 Additional Document – Approval of the Fiscal Year 2019-20 Water Conservation Rebate Program in the

Amount of \$150,000

In fiscal year 2018-19, Metropolitan Water District (MWD) was offering a turf removal rebate in the amount of \$1.00 per square foot. The City co-funded this rebate in the amount of \$1.00 for a total rebate amount of \$2.00 per square foot. In April 2019, MWD increased their turf removal rebate from \$1.00 to \$2.00 per square foot. As the Council had discussed that \$2.00 per square foot was sufficient, the decision to co-fund this rebate was withdrawn at this point. In the case that MWD exhausted funds and reduced the rebate back to \$1.00 per square foot, the City would at that time add the co-fund back to keep the total at \$2.00 per square foot. This would ensure that the program was consistent and fair to all participants. Since April 2019, MWD's rebate has remained at \$2.00 per square foot. The tables summarizing the MWD rebates accurately reflect the City's current co-fund amounts.



City of South Pasadena

Overview

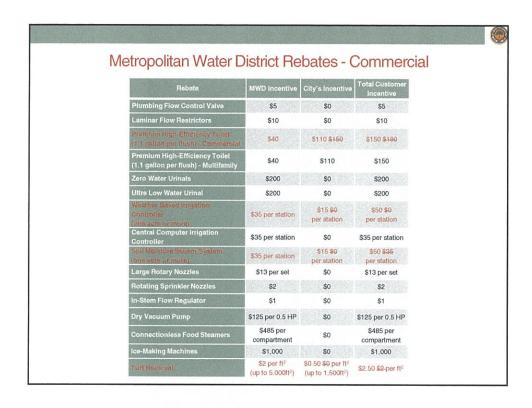
- Annual program includes rebates (MWD and City), education (including water-use assessments), and water conservation promotion (materials and outreach)
- Funded through Water Efficiency Fee = \$0.14 per unit of water billed to all water customers
- In FY 2018-19, the program helped the City reduce its water use by 23% since 2013 levels

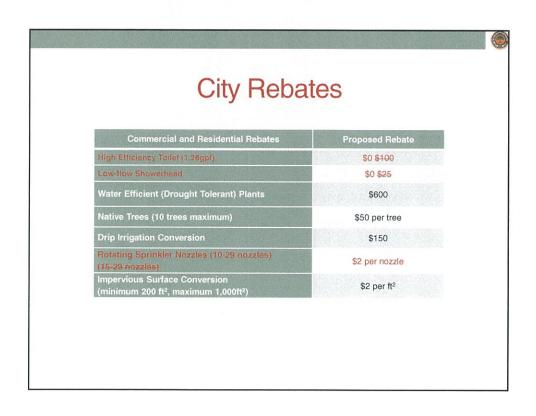
Proposed Water Conservation Budget Summary FY19-20

Water Conservation Rebate/Program	FY 2018-19 (Budgeted)	FY 2019-20 (Proposed)	Difference
MWD Additional Rebate Funding - Residential	\$23,000	\$20,000	(\$3,000)
MWD Additional Rebate Funding - Commercial	\$17,000	\$20,000	\$3,000
City Rebate Program - Residential (includes Impervious Surface funds)	\$45,000	\$35,000	(\$10,000)
City Rebate Program - Commercial (includes Impervious Surface funds)	\$20,000	\$30,000	\$10,000
Residential, Commercial, Multifamily Water-Use Assessments	\$20,000	\$20,000	÷
Water Conservation Promotion	\$25,000	\$25,000	
TOTAL:	\$150,000	\$150,000	

Metropolitan Water District Rebates - Residential

Rebate	MWD Incentive	City's Incentive	Total Customer Incentive
High Efficiency Clothes Washer	\$85	\$165	\$250
Premium High-Efficiency Toilet (1.1 gallon per flush)	\$40	\$110 \$150	\$150 \$190
Rotating Sprinkler Nozzles	\$2	\$0 \$2	\$2 \$4
Weather Based Irrigation Controller (less than one acre)	\$80	\$100	\$180
Weather Based Irrigation Controller (one acre or more)	\$35 per station	\$15 per station	\$50 per station
Soil Moisture Sensor System (less than one acre)	\$80	\$70	\$150
Soil Moisture Sensor System (one acre or more)	\$35 per station	\$15 per station	\$50 per station
Rain Barrel	\$35	\$0	\$35
Cistern (200-500 gallons)	\$250	\$0	\$250
Cistern (501-999 gallons)	\$300	\$0	\$300
Cistern (1000+ gallons)	\$350	\$0	\$350
Turf Removal	\$2 per ft ² (up to 5,000ft ²)	\$1 \$0 per ft ² (up to 1,500ft ²)	\$3 \$2 per ft ²





For More Information on Water Rebates:

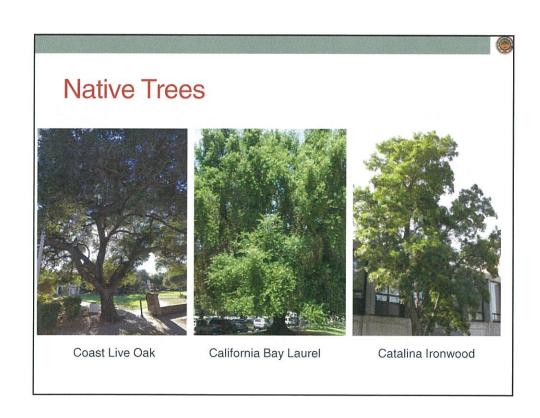
City Website:
 www.southpasadenaca.gov/waterconservation

MWD Website: socalwatersmart.com

• Phone: (626) 403-7253

• Email: <u>h2orebates@southpasadenaca.gov</u>

Thank You



Water Efficient (Drought Tolerant) Plants







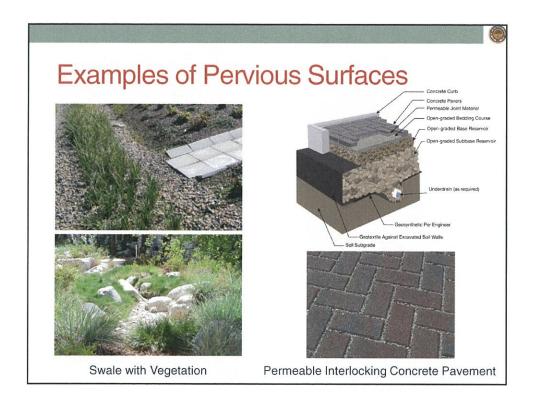
Alum Root

Dudleya

Golden Yarrow

Impervious Surface Conversion

- Goals:
 - Increase storm water capture
 - Replenish ground water basin
- To quality for the Impervious Surface Conversion:
 - 1. Remove minimum 200ft² (maximum 1,000ft²) of impervious surface such as concrete, asphalt, or surface that water cannot penetrate through
 - 2. Till the subsurface so it is no longer compacted
 - 3. Replace it with a pervious surface such as vegetation, swales, rain gardens, or pervious pavement





SEPTEMBER 18, 2019

City of South Pasadena



Background

- In addition to state required Ethics training, many cities have adopted a Code of Ethics and Conduct
- Applicable to all city officials, including the mayor, city councilmembers, commissions and all other public officials



- Ensures officials conduct themselves in a manner that will instill public confidence and trust in the fair operation and integrity of the City government
- Promotes an atmosphere of respect and civility where members are free to express their ideas and work to their full potential
- · Offers definitions, clarifications and examples of concepts
- Intended to be self-enforcing and is an expression of the standards of conduct expected by the City

Next Steps

- Upon Council adoption, the Code of Ethics and Conduct will be presented to all commissions and included in the regular orientations for candidates for elected offices
- Elected and Appointed officials will sign an acknowledgement statement
- Policy will be periodically reviewed by the City Council and updated as necessary by Council Resolution